JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

WEDNESDAY, OCTOBER 27, 2010 9:00 A.M. – 12:00 P.M.

CALL IN NUMBER 360-704-4103 (NO PIN REQUIRED)

SEATAC FACILITY*, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188*

1.	**Call to Order** **Introductions** **Approval of Minutes**	**Justice Mary Fairhurst**	**9:00 – 09:05**	**Tab 1**
2.	**2009-2011 Budget Status Report**	**Mr. Ramsey Radwan**	**9:05 – 9:15**	**Tab 2**
3.	**ISD Status Update** • Operational Plan Report • Provisos	**Ms. Vonnie Diseth**	**9:15 – 9:35**	**Tab 3**
4.	**Committee Reports** Data Management Steering Committee	**Mr. Rich Johnson**	**9:35 – 9:45**	No Tab
5.	**JISC Baseline Service Level Workgroup Update** – Report	**Ms. Vonnie Diseth**	**9:45 – 9:55**	No Tab
	Break		**9:55 – 10:10**	
6.	**ISD Overview, Part 1** – Presentation	**Ms. Vonnie Diseth** **Mr. Bill Cogswell**	**10:10 – 10:30**	**Tab 4**
7.	**IT Governance Discussion** • Status of Requests • Public Website • Anecdotal ITG Stories • ITG JISC Exercise – Special 10/1 - Mtg o Questions for JISC • **ITG Request #31**	**Mr. Kevin Ammons** **Mr. Bill Cogswell**	**10:30 – 11:30**	**Tab 5**
8.	**ITG Stakeholder Communications – Decision Point:** • Approve Stakeholder Comment Plan and Stakeholder Group List	**Ms. Vonnie Diseth**	**11:30 – 11:50**	**Tab 6**
9.	**Non-JIS Informational Items** • Drug Court Grant • Justice-Net Grant • PACER Access Fee Exemption • BJA Recommendations on Public Records Act	**Mr. Jeff Hall**	**11:50 – 11:55**	**Tab 7**
8.	**Timing/Duration of Meetings**	**Justice Mary Fairhurst**	**11:55 – 12:00**	No Tab

Future Meetings:

December 3, 2010

9:00 a.m. – 12:00 p.m.
AOC SeaTac Facility

- Operational Plan Status Update
- Budget Status Update
- IT Governance Requests

January 7, 2011

9:00 a.m. – 12:00 p.m.
AOC SeaTac Facility

- Operational Plan Status Update
- Budget Status Update
- IT Governance Requests